

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 16, 2005

5:30 p.m. Executive Session
Pursuant to ORS 192.502(1), and ORS 192.660(2)(d)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. IAFF Negotiations Update.
[Bill Spiry]

(30 Minutes)

ADJOURNMENT

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. I-5 Franklin Boulevard Interchange.
[Nick Arnis]

(40 Minutes)

2. Annexation of 0.33 Acres of Industrial Property to the City of Springfield, Planning File LRP2005-00005 (Tumck Tonsh Investment Company, Applicant).
[Jim Donovan]

(10 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Troy McAllister for Fifteen Years of Service to the City of Springfield.
[Mike Kelly] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the April 2005, Disbursements for Approval.

2. Minutes

- a. March 28, 2005 – Work Session
- b. April 4, 2005 – Work Session
- c. April 4, 2005 – Regular Meeting
- d. April 11, 2005 – Work Session
- e. April 19, 2005 – Joint Elected Officials Work Session
- f. April 19, 2005 – Joint Elected Officials Public Hearing

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30384; PUBLIC IMPROVEMENTS AT ASPEN PARK SUBDIVISION ON THE EAST SIDE OF ASPEN STREET BETWEEN DIAMOND STREET AND HAMILTON STREET.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30399; PUBLIC IMPROVEMENTS AT ASPEN PARK SUBDIVISION, FIRST ADDITION ON DIAMOND STREET.
- c. RESOLUTION NO. 3 – A RESOLUTION FIXING FEES FOR THE PLACEMENT UNDERGROUND OF NON-UTILITY FACILITIES WITHIN THE PUBLIC WAYS OF THE CITY OF SPRINGFIELD.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE CONCERNING SANITARY SEWER CHARGES INCLUDING RATES AND AMENDING SECTION 4.206 OF THE SPRINGFIELD MUNICIPAL CODE.

5. Other Routine Matters

- a. Approval to Award the Subject Contract to H & J Construction in the Amount of \$194,482.50 for Project P20389; Sanitary Sewer Repair and Construction, 30th Street Between Industrial Street and Olympic Street and Vicinity.
- b. Approval to Award the Subject Contract to Wildish Construction in the Amount of \$122,711.50 for Project P20289; South 14th Street Improvements Main Street to South A Street and Vicinity.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Vacation of a Subdivision Boundary Line (Assessor's Map 18-02-02-12, TL 98 and 99), Jo. No. LRP2004-00034.
[Sarah Summers] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING A SUBDIVISION BOUNDARY LINE ALONG THE EAST SIDE OF LOTS 98 AND 99, MCKENZIE HILLS FIRST ADDITION, AS RECORDED IN FILE 73, SLIDES 89 AND 90, LANE COUNTY, OREGON PLAT RECORDS. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Liquor License Endorsements for the Renewal Period of 2005-2006.
[Dave Puent] (10 Minutes)

MOTION: APPROVE/NOT APPROVE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2005-2006.

3. Annexation of 0.33 Acres of Industrial Property to the City of Springfield, Planning File LRP2005-00005 (Tumck Tonsh Investment Company, Applicant).
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD IN ACCORDANCE WITH ORS 199.490(2)(a)(B) AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCEDURES IN ACCORDANCE WITH ORS 199.466.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Steve Moe/Dave Carvo, P.O. Box 847, Springfield, OR. (10 Minutes)
(Mr. Moe and Mr. Carvo requested ten minutes to speak under Business from the Audience. Their request was approved by council leadership.)

COUNCIL RESPONSE
CORRESPONDENCE AND PETITIONS

1. Correspondence from Steve Moe and Dave Carvo, P.O. Box 847, Springfield, OR Regarding Additional Time to Speak to Council Regarding a Bike Path in Glenwood.
2. Correspondence from Raymond Zimmer, P.O. Box 481, Springfield, OR Regarding Hayden Bridget Area Air Quality.
3. Correspondence from Steve and Sheri Tofflemoyer, P.O. Box 147, Springfield, OR Regarding Annexation and Offer to Purchase Real Property (18-02-05 TL 1900).

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Continued Deliberation and Decision on Proposed Metro Plan Amendment to Chapter II, Growth Management, Policy 15 to Allow the Creation of a County-Wide Public Safety District Within the Boundaries of the Metro Plan.
[Greg Mott] (15 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) TO CLARIFY AND PROVIDE GREATER FLEXIBILITY FOR PUBLIC SAFETY SERVICE DELIVERY IN THE EUGENE-SPRINGFIELD METROPOLITAN AREA (METRO PLAN, GROWTH MANAGEMENT, POLICY 15).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Recommendation and Approval of Award for Project P20208: Martin Luther King, Jr. Parkway Construction.
[Al Peroutka] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION RECOMMENDING AND APPROVING AWARD BY THE LANE COUNTY BOARD OF COMMISSIONERS OF A CONSTRUCTION CONTRACT FOR THE MARTIN LUTHER KING, JR. PARKWAY PROJECT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Status of the City's Ballot Measure 37 Demands of Compensation.
[Gary Karp] (05 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT